Received by NSD/FARA Registration Unit 05/16/2013 1:59:37 PM OMB NO. 1124-0001; Expires February 28, 2014

U.S. Department of Justice

😥 🎎 🗷 Washington, DC 20530

Registration Statement

Pursuant to the Eoreign Agents Registration Act of 1938, as amended

| IREGISTRANT | |
|---|------------------------------------|
| 1. Name of Registrant | |
| National Council of Resistance of Iran - U.S. Representative Office (NCRI-US) | |
| 2. Registration No. | Cin |
| | QII |
| 3. Principal Business Address 1747 Pennsylvania Ave., NW, Suite 1125 Washington, DC 20006 | |
| Washington, DC 20000 | |
| | <u> </u> |
| 4. If the registrant is an individual, furnish the following information:(a) Residence address(es) | |
| | |
| | |
| (b) Other business address(es), if any | |
| | |
| (c) Nationality | |
| (d) Year of birth | |
| (e) Present citizenship | |
| (f) If present citizenship not acquired by birth, state when, where and how acquired | |
| (g) Occupation | |
| 5. If the registrant is not an individual, furnish the following information: | |
| (a) Type of organization: Committee Association Partnershi | p Voluntary group |
| Corporation Other (specify) | |
| (b) Date and place of organization 11/13/2012 *Org did not agree to act as a foreign a | agent before the end of March 2013 |
| (c) Address of principal office 1747 Pennsylvania Ave., NW, Suite 1125 Washington, DC 20006 | |
| (d) Name of person in charge Soona Samsami | |
| (e) Locations of branch or local offices same | |
| (f) If a membership organization, give number of members N/A | |

Received by NSD/FARA Registration Unit 05/16/2013 1:59:37 PM

Little 1

(PAGE 2)

Nationality

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name

Residence Address(es) 1747 Pennsylvania Ave., NW,

Position **President & Executive Director**

Soona Samsami

Suite 1125

Washington, DC 20006

Alireza Jafarzadeh

same

Vice-President

Fazeleh Rassouli

same

Secretary & Treasurer

- (h) Which of the above named persons renders service directly in furtherance of the interests of any of the foreign principals? Soona Samsami and Alireza Jafarzadeh
- (i) Describe the nature of the registrant's regular business or activity. NCRI-US engages in disseminating information about the politico-economic situation in Iran and the Middle East, holds conferences and gatherings, conducts meetings, and engages in media activities. It will respond to inquiries as well as brief the U.S. Government, Congress and the general public.
- (j) Give a complete statement of the ownership and control of the registrant. The registrant is a non-profit organization established by its three original directors and is entirely controlled by its directors. All the assets of the registrant is owned by it.
- 6. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

Name

Residence Address(es)

Nature of Services

Soona Samsami

1747 Pennsylvania Ave., NW, Suite 1125

Washington, DC 20006

Soona Samsami directs the office and determines the scope of the activities of the organization. She also conducts

meetings, speaks to media, and writes about the issues that would further the

goals of the NCRI-US.

Alireza Jafarzadeh

same

Alireza Jafarzadeh conducts meetings, speaks to media, and writes about the

issues that would further the goals of

the NCRI-US.

Ali Safavi

same

Ali Safavi conducts meetings, speaks to media, and writes about the issues that would further the goals of the NCRI-US.

Received by NSD/FARA Registration Unit 05/16/2013 1:59:37 PM

| | English States | | (PAGI |
|---|---|---|--|
| | IIFOREIGN | PRINCIPAL | · · · · · · · · · · · · · · · · · · · |
| 7. List every foreign principal for whom the | e registrant is acting or h | as agreed to act. | |
| Foreign Principal National Council of Resistance of Iran (N known as National Council of Resistance | | Principal Address(e 5 Rue des Gords, 95430 Auvers-sur-C | |
| (referred to hereafter as NCRI) | | | |
| | IIIACT | VITIES | |
| 8. In addition to the activities described in a your own behalf which benefits any or all If yes, describe fully. NCRI-US engages in a host of activities t counter-terrorism, non-proliferation, art in effect, benefit the foreign principal. | of your foreign principal | ocused on issues related to human ri | ghts, women's rights, |
| - , , | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| • | | | |
| | | | |
| | | | |
| | IVFINANCIAL | INFORMATION | • |
| 9. (a) RECEIPTS-MONIES During the period beginning 60 days priod did you receive from any foreign princip disbursement or otherwise? Yes | or to the date of your oblail named in Item 7 any o | igation to register ² to the time of filing contribution, income, or money either | this statement, as compensation or for |
| If yes, set forth below in the required det | ail and separately for ea | ch such foreign principal an account of | f such monies. ³ |
| Foreign Principal | Date Received | Purpose | Amount |
| | | | |
| | | | |
| | | • | |
| | | • | |
| | | , | |
| • | | · | |

Total

¹ The term "foreign principal" includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

² An agent must register within ten days of becoming an agent, and before acting as such.

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e)).

| | 4) 550555 | | | | | Washington and the second |
|-----|--|--|--|-------------------|-------------------------|---|
| | (b) RECEIPTS-THINGS OF VALUE During the period beginning 60 days prior to the date of your obligation to register⁴ to the time of filing this statement, did you receive from any foreign principal named in Item 7 anything of value⁵ other than money, either as compensation, or for disbursement, or otherwise? Yes □ No ☒ | | | | | |
| | If yes, furnish | the following inform | ation: | | | |
| | Foreign Princi | pal | Date Received | Ti | ning of Value | Purpose |
| | | | | i e | | , |
| | | | | | | |
| 10 | (a) DISRUPS | EMENT-MONIES | | | | |
| 10. | During the per | riod beginning 60 day | | | | of filing this statement, did you f any foreign principal named in |
| | | h below in the require foreign principal. | d detail and separately | for each such f | oreign principal name | ed including monies transmitted, |
| | Date | | To Whom | | Purpose | Amount |
| | April 2013 | | | Parking | | 36.00 |
| | April 2013 April 2013 | | | Office Servi | ces tation cards | 160.00 138.00 |
| | April 2013 | | | Office fax se | | 16.95 |
| | • | | • | | | |
| | dispose of any principal name If yes, furnish t | thing of value ⁸ other ed in Item 7? Yes the following informat | than money in further No on: | rance of or in co | nnection with your ac | of filing this statement, did you tivities on behalf of any foreign |
| | Date | Recipient | Foreign Pr | rincipal | Thing of Value | Purpose . |
| | | | | | | |
| | | | | • | | |
| | During the per the registrant, your own beha caucus held to | riod beginning 60 day or any short form reg | istrant, make any contrant an election to any polany political office? | our obligation to | ey or other thing of va | of filing this statement, did you, alue from your own funds and on primary election, convention, or |
| | • | _ | | | | |
| | Date | Amount or Thing or | f Value Political (| Organization or | Candidate | Location of Event |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | • | |
| | | | | | • | · |
| | | • | | | | • |

^{4, 6, 7} and 9 See Footnote 2, on page 3.

⁵ and 8 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

| - Company of the Comp | |
|--|--|
| VINFOR | RMATIONAL MATERIALS ¹⁰ |
| 11. Will the activities of the registrant on behalf of any materials? Yes ⊠ No □ | foreign principal include the preparation or dissemination of informational |
| IF YES, RESPOND TO THE REMAINING ITEMS | S IN THIS SECTION V. |
| 12. Identify each such foreign principal. NCRI | |
| | |
| | |
| 13. Has a budget been established or specified sum of n informational materials? Yes | money allocated to finance your activities in preparing or disseminating No ☒ |
| If yes, identify each such foreign principal, specify | amount and for what period of time. |
| | |
| | |
| Yes ☐ No ☑ If yes, furnish the names and addresses of such pers | sons or firms. |
| | |
| 15. Activities in preparing or disseminating information | nal materials will include the use of the following: |
| ☒ Radio or TV broadcasts ☒ Magazine or newsp ☒ Press releases ☒ Other (specify) | paper ☐ Motion picture films ☑ Letters or telegrams ☑ Pamphlets or other publications ☑ Lectures or speeches |
| Electronic Communications | /NCRIUS |
| Other (specify) | |
| Other (specify) 16. Informational materials will be disseminated among | g the following groups: |
| Other (specify) | |
| ☐ Other (specify) 16. Informational materials will be disseminated among ☐ Public officials ☐ Legislators ☐ Government agencies | g the following groups: \(\overline{\times} \) Civic groups or associations \(\overline{\times} \) Libraries \(\overline{\times} \) Educational groups |
| ☐ Other (specify) 16. Informational materials will be disseminated among ☐ Public officials ☐ Legislators | g the following groups: \(\mathbb{X} \) Civic groups or associations \(\mathbb{X} \) Libraries |
| ▼ Email Website URL(s): www.ncrius.org Social media website URL(s): https://twitter.com/ | /NCRIUS |

¹⁰ The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI--EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed in triplicate with an initial registration statement:

(Date of signature)

- Exhibit A- This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 7.
- Exhibit B- This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

VII--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Print or type name under each signature or provide electronic signature¹¹)

| May 16, 2013 | /s/ Soona Samsami | eSigned | |
|--------------|-------------------|---------------------------------------|--|
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| | | | |

¹¹ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.